

City of Santa Barbara City Clerk's Office

Memorandum

DATE: December 19, 2008

TO: All interested persons

FROM: City Clerk's Office

SUBJECT: 2009 Scheduled Vacancies on City Advisory Groups

The documents attached to this memorandum as Exhibits A and B are prepared to comply with the requirements of California Government Code §54972 to insure that citizens are aware of the opportunity to apply for future appointments to various City Advisory Groups.

Exhibit A is a list that indicates the number of vacancies, terms of office, and necessary qualifications for each Vacancies scheduled to occur during 2009, as well as the names of the incumbents and their appointment dates.

Exhibit B is a list of all City Advisory Groups with the qualifications for each of the groups.

Applications for appointment to a City Advisory Group and additional information concerning the function of each Advisory Group, appointment process, meeting times, etc., may be obtained from the City Clerk's Office, City Hall, 564-5309, or by accessing the City's web site at www.SantaBarbaraCa.gov.

Attachments: Exhibit A

Exhibit B

EXHIBIT A CITY OF SANTA BARBARA LOCAL APPOINTMENTS LIST FOR ADVISORY GROUPS

VACANCIES SCHEDULED TO OCCUR IN 2009 (TO BE FILLED IN DECEMBER 2009)

AIRPORT COMMISSION

Membership: 7

Vacancies: 2

Term Expiration: 12/31/2013

Qualifications/

Categories: One qualified elector of the City; and

One resident of the City or the County of Santa Barbara

Incumbents: Dolores Johnson (Qualified Elector)

(Appointed 12/13/2005) Karen M. Kahn (County)

(Appointed 3/6/2001, 2/26/2002, and 12/13/2005)

ARCHITECTURAL BOARD OF REVIEW

Membership: 9

Vacancies: 2

Term Expiration: 12/31/2013

Qualifications/

Categories: Qualified electors of the City:

One licensed landscape architect practicing in the City;

 One member who is a licensed architect practicing in the City, a licensed landscape architect practicing in the City, possesses

professional qualifications in related fields including, but not limited to, building design, structural engineering or industrial design, or who

represents the public at large.

Incumbents: Gary Mosel (Public at large)

(Appointed 12/13/2005)

Christopher Gilliland (Landscape Architect)

(Appointed 12/16/2008)

ARTS ADVISORY COMMITTEE

Membership: 7

Vacancies: 4

Term Expiration: 12/31/2013

Qualifications/

Categories: One member who is a qualified elector of City; and

Three members who reside in the South Coast area of Santa Barbara County, bounded by the Gaviota tunnel on the north and the Santa

Barbara County line on the south.

Incumbents: Phyllis de Picciotto (South Coast Area)

(Appointed 2/26/2002, and 12/13/2005) Susan Fairly-Green (South Coast Area)

(Appointed 12/13/2005)
Tom Morey (South Coast Area)
(Appointed 12/13/2005)
Gail Pine (Qualified elector)
(Appointed 12/13/2005)

BUILDING AND FIRE CODE BOARD OF APPEALS

Membership: 8

Vacancies: 1*

Term Expiration: Open

Qualifications/

Category: Resident of the City or adjoining unincorporated areas of Santa Barbara

County. Must demonstrate knowledge and expertise in specialty areas

governed by the construction and fire codes of the City.

Incumbent: Vacant

* May be filled during the 2009 semi-annual recruitment.

CENTRAL COAST COMMISSION FOR SENIOR CITIZENS

Membership: 1

Vacancies: 1*

Term Expiration: 6/30/2011

Qualifications/

Category: Resident of the City.

Incumbent: Marylyn Rickard Schafer

(Appointed 7/3/2007)

^{*} To be filled during the semi-annual recruitment in June 2009.

CIVIL SERVICE COMMISSION

Membership: 5

Vacancies: 1

Term Expiration: 12/31/2013

Qualifications/

Category: Qualified elector of the City.

May not hold any full-time paid office or employment in City government and, for one year after ceasing to be a member, shall not be eligible for

any salaried office or employment with the City.

Incumbent: Kathryn McKee

(Appointed 12/13/2005)

COMMUNITY DEVELOPMENT & HUMAN SERVICES COMMITTEE

Membership: 13

Vacancies: 3

Term Expiration: 12/31/2013

Qualifications/

Categories: Must be residents or employees within the City, but need not be qualified

electors of the City. Should have familiarity with the history and

geography of the City, and an understanding of community development,

human services or housing needs.

One representative from each:

African American Community;

Business Community/Economic Development; and

Housing Interests

Incumbents: Laura Knight (Business Community/Economic Development)

(Appointed 7/11/2006)

Ella Surman (African American Community) (Appointed 2/26/2002, and 12/13/2005) Catherine Y. Woodford (Housing Interests) (Appointed 3/6/2001, 6/28/2005, 7/11/2006)

DOWNTOWN PARKING COMMITTEE

Membership: 7

Vacancies: 2

Term Expiration: 12/31/2013

Qualifications/

Categories: Members must demonstrate interest in, and knowledge of, downtown

parking issues:

• One resident of the City; and

One resident of the City or the County of Santa Barbara.

Incumbents: James Hammock (County)

(Appointed 12/13/2005)

Randy Rowse (City)

(Appointed 12/7/2004, and 12/13/2005)

FIRE AND POLICE COMMISSION

Membership: 5

Vacancies: 1

Term Expiration: 12/31/2013

Qualifications/

Category: Qualified elector of the City.

Incumbent: Patrick J. Lennon Jr.

(Appointed 12/13/2005)

FIRE AND POLICE PENSION COMMISSION

Membership: 5

Vacancies: 1

Term Expiration: 12/31/2013

Qualifications/

Category: One active/retired Police Officer who need not be a resident or qualified

elector of the City.

Incumbent: Richard L. Glaus (Police Officer)

(Appointed 12/13/2005)

FRANKLIN CENTER ADVISORY COMMITTEE

Membership: 7

Vacancies: 2

Term Expiration: 12/31/2013

Qualifications/

Categories: Members need not be qualified electors of the City:

• One resident of the City who represents the public at large; and

• One resident or employee in the Franklin Neighborhood (City Census

Tract Nos. 8.01, 8.02 or 9).

Incumbents: Sebastian Aldana Jr. (Public at Large)

(Appointed 12/18/2007)

Chrystal Sturm (Census Tract 8.01)

(Appointed 12/16/2008)

HARBOR COMMISSION

Membership: 5

Vacancies: 1

Term Expiration: 12/31/2013

Qualifications/

Category: Qualified elector of the City.

Incumbent: Ken Owen

(Appointed 2/8/1994, 2/10/1998, 2/26/2002, and 12/13/2005)

HISTORIC LANDMARKS COMMISSION

Membership: 9

Vacancies: 2

Term Expiration: 12/31/2013

Qualifications/

Categories: Members must demonstrate an interest and knowledge of the history and

architecture of the City.

One member must be a resident of the City: Members may be licensed architects, licensed landscape architects, professional architectural

historians, or may represent the public at large.

Incumbents: Louise Boucher (Public at Large – Qualified elector)

(Appointed 12/13/2005)

Kenneth M. Curtis (Public at Large – Qualified elector)

(Appointed 7/3/2007)

HOUSING AUTHORITY COMMISSION

Membership: 7

Vacancies: 3

Term Expiration: One term expires 2/15/2012*; and

Two terms expire 7/12/2013**

Qualifications/

Categories: Members should have some interest and background in housing

development, management or other comparable experience:

Two representatives of the public at large who need not be residents

of the City; and

One tenant, 62 years of age or older, who is receiving housing

assistance from the Housing Authority of the City of Santa Barbara.

Incumbents: Barbara Allen (Public at Large – City) **

(Appointed 6/28/2005)

Stanley R. Eisele (Senior Tenant - City) *

(Appointed 12/18/2007)

Robert D. Niehaus (Public at Large – City) ** (Appointed 6/22/2004, and 6/28/2005)

* To be filled during the annual recruitment in December 2009.

** To be filled during the semi-annual recruitment in June 2009.

LIBRARY BOARD

Membership: 5

Vacancies: 1

Term Expiration: 12/31/2013

Qualifications/

Category: Qualified elector of the City.

Incumbent: Jack Stoltz

(Appointed 2/26/2002, and 12/13/2005)

LIVING WAGE ADVISORY COMMITTEE

Membership: 7

Vacancies: 2*

Term Expiration: 6/30/2013

Qualifications/

Category: Two members nominated by a local Santa Barbara area living wage

advocacy organization or organizations.

Incumbents: Hillary Blackerby (Living Wage Advocacy Organization)

(Appointed 7/11/2006)

Richard Flacks (Living Wage Advocacy Organization)

(Appointed 7/11/2006)

* To be filled during the semi-annual recruitment in June 2009.

LOWER WESTSIDE CENTER ADVISORY COMMITTEE

Membership: 7

Vacancies: 2

Term Expiration: 12/31/2013

Qualifications/

Categories: Members need not be qualified electors of the City.

Residents of the City who represent the public at large.

Incumbents: Paul Contreras (Public at Large)

(Appointed 12/16/2008) Vacant* (Public at Large)

* May be filled during the semi-annual recruitment in June 2009.

MEASURE P COMMITTEE

Membership: 7

Vacancies: 2

Term Expiration: 12/31/2013

Qualifications/

Categories: One medical professional; and

One medical marijuana patient.

Incumbents: David Bearman, M.D. (Medical Professional)

(Appointed 3/6/2007)

Brendan Hamme (Medical Marijuana Patient)

(Appointed 3/6/2007)

PARK AND RECREATION COMMISSION

Membership: 5

Vacancies: 1

Term Expiration: 12/31/2013

Qualifications/

Category: Qualified elector of the City.

Incumbent: Ada Conner

(Appointed 4/4/1995, 2/10/1998, 2/26/2002, and 12/13/2005)

PLANNING COMMISSION

Membership: 7

Vacancies: 2

Term Expiration: 12/31/2013

Qualifications/

Category: Qualified electors of the City.

Incumbents: Addison Thompson

(Appointed 12/13/2005)

Harwood A. White Jr.

(Appointed 2/13/1996, 2/10/1998, 2/26/2002, and 12/13/2005)

RENTAL HOUSING MEDIATION TASK FORCE

Membership: 15

Vacancies: 3

Term Expiration: 12/31/2013

Qualifications/

Categories: One member must be a resident of the City; non-resident members must

be owners of residential rental property or be affiliated with organizations

concerned with landlord-tenant issues within City limits:

 One homeowner (own and reside in a single-family residence, no ownership of other residential properties for rent or lease to others);

One landlord (own or manage residential properties, whether single or

multiple units); and

• One tenant (rent/lease a dwelling; no ownership of residential

properties).

Incumbents: Daniel R. Herlinger (Homeowner – City)

(Appointed 6/28/2005, 12/13/2005) Marshall K. Sherrill (Landlord – City) (Appointed 2/26/2002, 12/13/2005

Vacant * (Tenant)

^{*} May be filled during the semi-annual recruitment in June 2009.

SINGLE FAMILY DESIGN BOARD

Membership: 7

Vacancies: 2

Term Expiration: 6/30/2013 *

Qualifications/

Categories: Residents of Santa Barbara County:

 One member who possesses professional qualifications in fields related to architecture, including, but not limited to, building design, structural design, structural engineering, industrial design, or

landscape contracting; and

• One representative of the public at large.

Incumbents: Berni Bernstein (Public at Large)

(Appointed 7/3/2007)

Denise Woolery (Professional Qualifications)

(Appointed 7/3/2007)

* To be filled during the semi-annual recruitment in June 2009.

WESTSIDE CENTER ADVISORY COMMITTEE

Membership: 7

Vacancies: 2

Term Expiration: 12/31/2013

Qualifications/

Category Members need not be qualified electors of the City.

Residents of the City who represent the public at large.

Incumbents: Vidal Chiprez (Public at Large)

(Appointed 12/18/2007)

Vacant (Public at Large) *

* May be filled during the semi-annual recruitment in June 2009.

EXHIBIT B CITY OF SANTA BARBARA LOCAL APPOINTMENTS LIST FOR ADVISORY GROUPS LIST OF GROUPS AND QUALIFICATIONS

Pursuant to Government Code Section 54972, the following is a listing of all Boards, Commissions, and Committees (Advisory Groups) whose members serve at the pleasure of the City Council and the necessary qualifications for membership on each group. It should be noted that no member of any group may hold any full-time paid office or employment in City government, unless specified otherwise.

ACCESS ADVISORY COMMITTEE

Qualifications: Residents of the City, or full-time employees of an entity doing business

within the City, during their terms of office: Two members from the Architectural, Engineering, or Building Communities; two members from the Disability Community; and three members from the community at

large.

AIRPORT COMMISSION

Qualifications: Members must be residents of the City or County. Four of the 7 members

must be qualified electors of the City.

ARCHITECTURAL BOARD OF REVIEW

Qualifications: Members must be qualified electors of the City. Of the nine members,

there must be at least 2 licensed architects and 2 licensed landscape architects practicing their profession in the City, and 3 members with professional qualifications in related fields including, but not limited to, building design, structural engineering or industrial design. The 2

remaining members may represent the public at large.

ARTS ADVISORY COMMITTEE

Qualifications: Four members must be qualified electors of the City. The remaining

members shall reside in the South Coast area of Santa Barbara County,

bounded by the Gaviota tunnel on the north and the Santa Barbara County line on the south. Members should be persons with

acknowledged accomplishments in the arts and persons who

demonstrate an interest in and commitment to cultural and arts activities.

BUILDING AND FIRE CODE BOARD OF APPEALS

Qualifications: Members shall be residents of the City or the adjoining unincorporated

area of Santa Barbara County, and shall demonstrate knowledge and expertise in specialty areas governed by the construction and fire codes

of the City.

CENTRAL COAST COMMISSION FOR SENIOR CITIZENS, AREA AGENCY ON AGING

Qualifications: Member must be a resident of the City of Santa Barbara.

CIVIL SERVICE COMMISSION

Qualifications: Members must be qualified electors of the City. May not hold any full-

time paid office or employment in City government and for 1 year after ceasing to be a member, shall not be eligible for any salaried office or

employment with the City.

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Qualifications: Members, who represent specific categories, must be residents or

employees within the City, but need not be qualified electors of the City. Members should have familiarity with the history and geography of the City, and an understanding of community development, human services or housing needs. One representative from each of the following: African American Community, Business Community/Economic Development, Disabled Community, Downtown Neighborhood (City Census Tract No. 9), Eastside Neighborhood (City Census Tract Nos. 8.01 and 8.02), Housing Authority of the City of Santa Barbara, Housing Interests, Human Services Agencies, Latino Community, Lower Westside Neighborhood (City Census Tract No. 12.04), Senior Community, Youth-Oriented Services and Westside Neighborhood (City Census Tract Nos. 10 and

11.02).

COMMUNITY EVENTS AND FESTIVALS COMMITTEE

Qualifications: Members represent specific categories. There must be 3 representatives

of the business/lodging/retail industry; 2 representatives of the cultural arts; and 2 representatives of the public at large (one of whom shall not

represent any specific group).

CREEKS ADVISORY COMMITTEE

Qualifications: Members must be residents of the City, except that up to two of the

members may be non-City residents. City officers or employees may not serve as members. One member from the Hotel/Lodging Industry; one member with experience in environmental/land use issues; and five members with some experience in ocean use, business, environmental

issues and/or provide community at large representation.

DOWNTOWN PARKING COMMITTEE

Qualifications: Five members must be residents of the City, and 2 members may be

residents of the County. All members should demonstrate an interest in.

and knowledge of, downtown parking issues.

FIRE AND POLICE COMMISSION

Qualifications: Members must be qualified electors of the City.

FIRE AND POLICE PENSION COMMISSION

Qualifications: Of the five members, there must be one active or retired Firefighter and

one active or retired Police Officer who need not be a resident or qualified elector of the City. The three remaining members shall not be active Firefighters or active Police Officers and must be qualified electors of the

City.

FRANKLIN CENTER ADVISORY COMMITTEE

Qualifications: Members need not be qualified electors of the City. Four members must

be residents or employees of the Franklin Neighborhood (City Census Tract Nos. 8.01, 8.02 or 9), and 3 members must be representatives of

the public at large.

HARBOR COMMISSION

Qualifications: Members must be qualified electors of the City.

HISTORIC LANDMARKS COMMISSION

Qualifications: All members shall have demonstrated interest in and knowledge of the

history and architecture of the City. Not less than 5 members must be qualified electors of the City. At least 2 members must be licensed architects, 1 member must be a professional architectural historian, and 1 member must be a licensed landscape architect; remaining members

may represent the public at large.

HOUSING AUTHORITY COMMISSION

Qualifications: One member may be a non-City resident. Members should have some

interest and background in housing development, management or other comparable experience. There must be 2 tenant members who are receiving housing assistance from the Housing Authority of the City of Santa Barbara (at least one must be over 62 years of age). The

remaining five members represent the public at large.

LIBRARY BOARD

Qualifications: Members must be qualified electors of the City.

LIVING WAGE ADVISORY COMMITTEE

Qualifications: Members represent specific categories. One qualified elector of the City

who represents the public at large; one employee of a local Santa

Barbara area nonprofit entity; one nominee from either the Santa Barbara Downtown Organization or the Santa Barbara Chamber of Commerce; one owner or manager of a service contractor subject to the City's Living Wage Ordinance; one owner or manager of a business operating within the City; and two nominees of a local Santa Barbara area living wage

advocacy organization or organizations.

LOWER WESTSIDE CENTER ADVISORY COMMITTEE

Qualifications: Members need not be qualified electors of the City. Four members must

be residents or employees of the Lower Westside Neighborhood (City Census Tract Nos. 12.02, 12.03 or 12.04); and 3 members must be

representatives of the public at large.

MEASURE P COMMITTEE

Qualifications: Two residents of the City; one criminal defense attorney; one civil liberties

advocate; one medical marijuana patient; one medical professional; and

one drug abuse, treatment and prevention counselor.

METROPOLITAN TRANSIT DISTRICT BOARD DISTRICT

Qualifications: Members must be residents within the Santa Barbara Metropolitan Transit

District.

MOSQUITO AND VECTOR MANAGEMENT DISTRICT BOARD

Qualifications: Member must be a registered voter of the City of Santa Barbara.

PARK COMMISSION AND RECREATION COMMISSION

Qualifications: Members must be qualified electors of the City. Members must serve on

both the Park Commission and Recreation Commission.

PLANNING COMMISSION

Qualifications: Members must be qualified electors of the City.

RENTAL HOUSING MEDIATION TASK FORCE

Qualifications: Ten of the fifteen members must be residents of the City. Five members

must be landlords (own or manage single or multiple residential units), five members must be homeowners (own and reside in a single-family residence with no ownership of other residential properties), and five members shall be tenants (rent or lease a dwelling with no ownership of residential properties). Non-resident members must be either owners of residential rental property within the City or affiliated with organizations

concerned with landlord-tenant issues within the City limits.

SIGN COMMITTEE

Qualifications: Three members who represent the public at large. One member and 1

alternate from the Architectural Board of Review, and 1 member and 1

alternate from the Historic Landmarks Commission.

SINGLE FAMILY DESIGN BOARD

Qualifications: Members may service on the Architectural Board of Review or the

Historic Landmarks Commission and the Single Family Design Board. Residents of Santa Barbara County: Two licensed architects; one licensed landscape architect; three persons who possess professional qualifications in fields related to architecture, including, but not limited to, building design, structural design, structural engineering, industrial design, or landscape contracting; and one representative of the public at

large.

SISTER CITIES BOARD

Qualifications: Two members must be residents of the City; and one member may be a

resident of adjoining areas of Santa Barbara County.

TRANSPORTATION AND CIRCULATION COMMITTEE

Qualifications: Five members must be qualified electors of the City. Two members may

be residents of the County.

WATER COMMISSION

Qualifications: Members must be qualified electors of the City.

WESTSIDE CENTER ADVISORY COMMITTEE

Qualifications: Members need not be qualified electors of the City. Four members must

be residents or employees of the Westside Neighborhood (City Census

Tract Nos. 9, 10, 11.01 or 11.02), and 3 members must be

representatives of the public at large.